



The Transportation Advisory Board (TAB) held its regular meeting Thursday, June 11, 2009 in the Park Avenue Community Building at 12:00 noon with the following being present and absent:

PRESENT: Rodney Harrison, Preston Mitchell, Clyde Fahnestock, Phil Conrad, Barbara Mallett, Dustin Wilson, Sam Foust, Nancy Brandt, Archie Reid, Betty Tomlin

ABSENT: Laura Schmidt, Julia Rustin

STAFF: Doug Paris, Bonnie Breedlove, William Kennedy

Councilman Kennedy called the meeting to order and welcomed new members. Rodney Harrison welcomed new members. Doug Paris welcomed new members. All others present introduced themselves. Rodney Harrison chaired the meeting. This was the first TAB meeting. Therefore, no minutes were submitted for approval. The TAB board adopted the agenda as submitted.

Why a Transportation Advisory Board

Rodney discussed the Transportation Advisory Board was established to meet Community Transportation Grant requirements, the roles of members and the importance of active involvement. Rodney also reviewed the TAB ordinance.

Selection of Officers

Councilman Kennedy nominated himself for Chair. Clyde Fahnestock nominated Nancy Brandt for Chair. Councilman Kennedy rescinded his nomination for Chair. A MOTION was made and properly seconded by Preston Mitchell 2nd to select Nancy Brandt as Chair. The vote was taken by a show of hands, and passed unanimously. Nancy Brandt was selected as Chairman.

Preston Mitchell volunteered to be Vice Chairman. Phil Conrad nominated Barbara Mallett. A MOTION was made by Clyde Fahnestock to close nominations, seconded by Phil Conrad. The vote was taken by a show of hands. Barbara received 6 votes and Preston 4 votes. Barbara Mallet was selected as Vice President.

Rodney Harrison requested to delegate secretary duties to Bonnie Breedlove. Councilman Kennedy made a MOTION to select Bonnie as Secretary, seconded by Archie Reid. The vote was taken by a show of hands and passed unanimously. Bonnie was selected as Secretary.

Salisbury Transit & Rowan Transit System Description

Rodney Harrison gave a description of Salisbury Transit followed by Clyde Fahnestock with a description of Rowan Transit System. Rodney and Clyde answered questions to clarify responsibilities of each system.

Rodney recommended the board have a Service Design Committee. Councilman Kennedy asked for volunteers - Clyde Fahnestock, Archie Reid, and Barbara Mallett volunteered. Rodney said Preston Mitchell may be asked to be on the committee.

FY 2010 Budget -- Community Transportation Program Grant

- (July 1, 2009 – June 30, 2010)
- CTP Highlights
 - ☐ North Carolina Dept. of Transportation Public Transportation Division
 - ☐ Application submitted each year for approval
 - ☐ Establishing a Transportation Advisory Board
 - ☐ Major funding source for transit system
 - Administrative
 - Operating
 - Capital

■ Funding Allocations

FY 2010

Administrative	\$ 216,952
Operating	808,256
Capital	<u>119,850</u>
Total	\$1,145,058

FY 2009

Administrative	\$ 201,683
Operating	758,359
Capital	<u>200,470</u>
Total	\$1,160,512

■ *City of Salisbury - CTP Grant Commitment*

Salisbury Transit System Shared Expenses	\$ 691,133
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LESS:

Projected State Maintenance	
Assistance Program	- 208,000
Projected Fare and Other Revenue	<u>- 90,000</u>

<i>City of Salisbury Commitment</i>	<i>\$393,133</i>
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Other Board Business

Phil Conrad and Nancy Brandt complimented the Transportation services in the City of Salisbury (Salisbury Transit) and Rowan County (Rowan Transit System). Members unanimously voted to meet quarterly on the 2nd Thursday of the month.

Adjournment

Rodney made a Motion to adjourn, seconded by Clyde. There being no more business to come before the Transportation Advisory Board. The meeting was adjourned at 1:30pm.

Rodney Harrison, Transit Division Manager

Bonnie Breedlove, Secretary